

# First Sensor AG

Annual General Meeting on April 25, 2023

## Form for granting power of attorney or voting by proxy

This form does not replace proper registration for the Annual General Meeting. Please refer to the notes on the following page.



### 1

#### Person of the declarant

\_\_\_\_\_  
Last name or company\*

\_\_\_\_\_  
Number of shares\*

\_\_\_\_\_  
First name\*

\_\_\_\_\_  
admission ticket no.\*

\_\_\_\_\_  
Zip code / Place\*

\*Mandatory fields (Please refer to the admission ticket to the Annual General Meeting, which will be sent to you after proper registration).

### 2

#### Proxy and instructions to the proxies of the Company

I/We hereby authorize the proxies appointed by First Sensor AG (Markus Laue, Frankfurt, Jörg Engmann, Berlin) to exercise the voting rights on my/our behalf, in each case individually, disclosing the name(s) as specified below. The proxies of the Company may only exercise voting rights on your behalf in accordance with your instructions. The proxies of the Company will not execute any other instructions.

If you do not make a mark, this will be counted as an abstention. Double marks will be counted as invalid. If there are individual votes on combined resolution proposals under an agenda item, your voting rights will apply accordingly to the individual resolution proposals.

Proposed resolutions according to the Federal Gazette	Yes	No	Abst.
2. Resolution on the approval of the actions of the members of the Executive Board for the financial year 2022 (Oct. 1, 2021 - Sept. 30, 2022) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2022 (Oct. 1, 2021 - Sept. 30, 2022) .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements and the auditor for the review of the consolidated half-year financial report and additional interim financial information for the financial year 2023 (Oct. 1, 2022 - Sept. 30, 2023) ...	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Resolution on the approval of the remuneration report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on amendments to the Articles of Association with regard to the authorization to hold a virtual Annual General Meeting and with regard to the virtual participation of Supervisory Board members in an Annual General Meeting .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on further amendments to the Articles of Association .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\_\_\_\_\_  
Signature(s) or other completion of the declaration

### 3

#### Power of attorney to a third party

I/We authorize the person(s) named below. The authorization is subject to disclosure of the name(s) and covers the exercise of all shareholder rights, including voting rights and the right to sub-proxy. I/We have expressly drawn the attention of the authorized person to the statements on data protection and the disclosure of personal data.

\_\_\_\_\_  
Name or company

\_\_\_\_\_  
Place or registered office

\_\_\_\_\_  
Signature(s) or other completion of the declaration

## Notes

This form can only be taken into account if it can be clearly assigned to a registration that has already been duly completed. If an assignment is not possible due to missing or incorrect registration or incomplete or illegible information on this form, the voting right cannot be exercised by proxies of the Company or the rights related to the meeting.

For details on the handling of personal data and rights under the EU General Data Protection Regulation (GDPR), please refer to the invitation to the Annual General Meeting in the Federal Gazette (Bundesanzeiger).

### 1

#### Person of the declarant

Please fill in section 1 completely and legibly. The required information on the person making the declaration can be found on your admission ticket, which will be sent to you after proper registration.

### 2

#### Proxy/instructions to proxies of the Company

You can use this form under section 2 to have your voting rights exercised by proxies of the Company.

For organizational reasons, please send the completed form to the following address **by midnight (CEST) on April 24, 2023**. If you decide to send the form by mail, please note the postal delivery times.

**First Sensor AG**  
**c/o Computershare Operations Center**  
**80249 Munich**  
**GERMANY**

or

**E-Mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)**

Counter motions and election proposals from shareholders that are to be made accessible are published on the Company's website at [www.first-sensor.com](http://www.first-sensor.com) in the „Investor Relations“ section under „Annual General Meeting“. You can support a counter motion aimed exclusively at rejecting a proposed resolution by voting against the management proposal. In the absence of express instructions, the Company's proxies cannot vote on more far-reaching motions, such as substantive counter motions or procedural motions. In this case, the Company proxies will abstain from voting.

Please note the further instructions in the invitation to the Annual General Meeting.

### 3

#### Power of attorney to a third party

If you wish to authorize a third party, you may use section 3 of this form for this purpose.

When granting the power of attorney, its revocation and the proof of authorization vis-à-vis the Company can be completed form to the above address.

Please expressly draw the attention of your proxy to this fact.